



## Agenda

April 27, 2016  
10:00 A.M. – 12:00 P.M.  
IGCS Conference Room 1  
302 W. Washington St.  
Indianapolis, Indiana

- I. Call to Order  
*Roll call and determination of quorum*
- II. Chair's Welcome and Report  
*Welcome members and approval of the minutes*
- III. Opportunity for Public Comment  
*Members of the public will be allowed to give comment generally or on agenda items*
- IV. Project Phase 2 Updates  
*Timeline updates and milestone progress*  
*Governance Framework document updates*
- V. INK Future State  
*Discussion on INK future planning*
- VI. Staff Updates  
*INK staff changes*
- VII. Adjourn  
*Next meeting of the INK Governance Committee will be on July 27*